GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

RESOLUTION NO. 15-079

APPROVING A MODIFIED TOLL RATE ESCALATION PERCENTAGE EFFECTIVE JANUARY 1, 2016.

WHEREAS, Section 301.003 of the Mobility Authority Policy Code provides that toll rates charged on Mobility Authority toll roads may automatically increase effective January 1 of each year by a Toll Rate Escalation Percentage calculated based on annual changes to the index of Consumer Prices for All Urban Consumers, or by a modified Toll Rate Escalation Percentage adopted by the Board; and

WHEREAS, the automatic Toll Rate Escalation Percentage determined under Section 301.003 for this year is 0%; and

WHEREAS, the Executive Director, Chief Financial Officer, and financial advisors for the Mobility Authority recommend that the Board vote to adopt a modified Toll Rate Escalation Percentage of 2% effective January 1, 2016, resulting in the increased toll charges shown on the "Proposed 2016 CTRMA Toll Schedule – 2015 Tolls + 2%" attached as Exhibit 1 to this resolution.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts a modified Toll Rate Escalation Percentage of 2% effective January 1, 2016, to establish the new toll charges shown in Exhibit 1 to this resolution; and

BE IT FURTHER RESOLVED that pursuant to Section 301.002(a) of the Policy Code, the Executive Director is directed to edit the tables in subsections (b) and (c) of Section 301.002 (Toll Rates) to update and certify the toll rate changes adopted by this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:

Andrew Martin, General Counsel

Approved:

Ray A/Wilkerson Chairman, Board of Directors

Exhibit 1 to Resolution 15-079

Proposed 2016 CTRMA Toll Schedule -- 2015 tolls + 2.0%

	2-axle Vehicles				3-axle Vehicles				4-axle Vehicles				5-axle Vehicles				6-axle		e Vehicles	
	TxTag		Pay By Mail		TxTag		Pay By Mail		ТхТад		Pay By Mail		TxTag		Pay By Mail		TxTag		Pay By Mail	
183A												1								
Lakeline											1									
Mainline	\$	0.54	\$	0.72	\$	1.08	\$	1.44	\$	1.62	\$	2.16	\$	2.16	\$	2.88	\$	2.70	\$	3.60
Brushy Creek Ramps	\$	0.58	Ś	0.77	\$	1.16	\$	1.54	Ś	1.74	s	2.31	\$	2.33	Ś	3.08	s	2.91	s	3.85
Park Street Mainline	\$	1.46	\$	1.94	\$	2.92	\$	3.88	\$	4.38	Ś	5.82	\$	5.84	Ś	7.76	s	7.30	\$	9.70
Scottsdale Drive Ramps	Ś	0.58	Ś	0.77	s	1.16	Ś	1.54	s	1.74	ŝ	2.31	Ś	2.33	s	3.08	s	2.91	\$	3.85
Crystal Falls Mainline	\$	1.03	\$	1.37	\$	2.06	\$	2.74	\$	3.08	\$	4.11	\$	4.11	\$	5.48	\$	5.14		6.85
Crystal Falls Ramps	\$	0.40	\$	0.53	\$	0.80	\$	1.06	\$	1.20	\$	1.59	\$	1.60	\$	2.12	\$	2.00	\$	2.65
290E/Manor Exp	oress	way			1															
				2 P																
US 183 Ramps	\$	0.55	\$	0.73	\$	1.10	\$	1.46	\$	1.65	\$	2.19	\$	2.20	\$	2.92	\$	2.75	\$	3.65
Springdale Road Ramps	\$	0.55	\$	0.73	\$	1.10	\$	1.46	\$	1.65	\$	2.19	\$	2.20	\$	2.92	\$	2.75	\$	3.65
Giles Lane Ramps	s	0.55	\$	0.73	\$	1.10	\$	1.46	\$	1.65	\$	2.19	\$	2.20	\$	2.92	\$	2.75	\$	3.65
Giles Lane	\$				ŝ												Ś			
Mainline	\$	1.10	\$	1.46	>	2.20	\$	2.92	\$	3.30	\$	4.38	\$	4.40	\$	5.84	\$	5.50	\$	7.30
Harris Branch Parkway Ramps	\$	0.55	\$	0.73	\$	1.10	\$	1.46	\$	1.65	\$	2.19	\$	2.20	\$	2.92	\$	2.75	\$	3.65
Parmer Lane Mainline	\$	0.55	\$	0.73	\$	1.10	\$	1.46	\$	1.65	\$	2.19	\$	2.20	\$	2.92	\$	2.75	\$	3.65